

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MNiHcJBPr753Lg9E6f5RkKrzTDcLg7UT5</u>
TOTAL RECEIVED	0.07354380 BTC
	4,623.87 USD
TOTAL SEND	0.07354380 BTC
	4,623.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-23 08:02:24	<u>7ea36e6a10722105016383</u> <u>ce0ee16966d9eb6b4dc6</u> <u>d919975566dd421fb1aa</u>	- 0.00802716 BTC	
			93.50 USD	
2	2020-08-23 08:02:24	<u>7ea36e6a10722105016383</u> <u>ce0ee16966d9eb6b4dc6</u> <u>d919975566dd421fb1aa</u>	- 0.00787085 BTC	
			91.68 USD	
3	2020-08-23 08:02:24	<u>bbf78a4986070db76241a1</u> <u>a40c816f1506293eeda432</u> <u>53b191548f53f1677064</u>	- 0.00527766 BTC	
			61.47 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-08-23 07:15:00	<u>d7a65844eff62e8d0f0dc1</u> <u>befd0c1153806dcc45421b</u> <u>7fdf51b7903101f43031</u>	- 0.00664990 BTC 	77.45 USD	✓
5	2020-08-23 07:15:00	<u>d7a65844eff62e8d0f0dc1</u> <u>befd0c1153806dcc45421b</u> <u>7fdf51b7903101f43031</u>	- 0.00664801 BTC 	77.43 USD	✓
6	2020-08-23 07:15:00	<u>d7a65844eff62e8d0f0dc1</u> <u>befd0c1153806dcc45421b</u> <u>7fdf51b7903101f43031</u>	- 0.00663657 BTC 	77.30 USD	✓
7	2020-08-23 07:15:00	<u>d7a65844eff62e8d0f0dc1</u> <u>befd0c1153806dcc45421b</u> <u>7fdf51b7903101f43031</u>	- 0.00640856 BTC 	74.64 USD	✓
8	2020-08-23 07:15:00	<u>d7a65844eff62e8d0f0dc1</u> <u>befd0c1153806dcc45421b</u> <u>7fdf51b7903101f43031</u>	- 0.00634592 BTC 	73.91 USD	✓
9	2020-08-23 07:15:00	<u>d7a65844eff62e8d0f0dc1</u> <u>befd0c1153806dcc45421b</u> <u>7fdf51b7903101f43031</u>	- 0.00625648 BTC 	72.87 USD	✓
10	2020-08-19 12:27:48	<u>acaf993dd9e17a4e726a39</u> <u>9e98cd3c49f4eccbd34f28</u> <u>471ca3496be09c75edad</u>	+ 0.00625648 BTC 	74.16 USD	✓
11	2020-08-19 04:03:02	<u>83fe2f30270a6b2c0c8cdb</u> <u>dfbf140a016f27fd8e9ff9</u> <u>d9dd89636eb9366d5f7b</u>	+ 0.00802716 BTC 	94.35 USD	✓
12	2020-08-18 18:52:59	<u>3b31a94f878defdbd94fa9</u> <u>1046e18c574b2c788ef5d1</u> <u>c9b2d0411a0d1cbc89de</u>	+ 0.00640856 BTC 	75.32 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-18 09:54:37	<u>36d32b1ba05bda54b45a4c</u> <u>2a82188bf97357e3298182</u> <u>4deec5a9cb82806b13aa</u>	+ 0.00787085 94.01 USD	BTC 	✓
14	2020-08-18 08:04:46	<u>65b0b315af45c250f2015c</u> <u>7e1bc16665ddb0661585a3</u> <u>4041cc96b28cf2e14e24</u>	+ 0.00634592 75.80 USD	BTC 	✓
15	2020-08-17 19:18:21	<u>466703a848b43dfff1b11b</u> <u>be01bbca31e3374feda601</u> <u>ac97db364da8f61cb8a3</u>	+ 0.00527766 63.04 USD	BTC 	✓
16	2020-08-16 13:34:43	<u>40bff47c756bdb9a2391ca</u> <u>f9a6951898e90133b5d2c2</u> <u>ded5ad07bf2fccbb6b63</u>	+ 0.00663657 81.50 USD	BTC 	✓
17	2020-08-16 11:14:57	<u>72f692b2ec9312d05e8a50</u> <u>47d7222629306a375b7569</u> <u>a06ee28321612c5eaeef</u>	+ 0.00664801 79.18 USD	BTC 	✓
18	2020-08-16 00:13:19	<u>3f0116145bec27e4d7ec0e</u> <u>2dbb4fba0776c3a80d734c</u> <u>db66c52c33ba55b95b6a</u>	- 0.00545810 65.01 USD	BTC 	✓
19	2020-08-16 00:11:29	<u>3670210040267fc737465e</u> <u>efafa6e2b48ff97d31f427</u> <u>8f1aba5baf613bb86b23</u>	- 0.00359611 42.83 USD	BTC 	✓
20	2020-08-15 14:10:08	<u>6e2ea3384b937ed29195fd</u> <u>1d6f66e259442f810371b2</u> <u>76bcc4492abedeffcad</u>	+ 0.00664990 79.20 USD	BTC 	✓
21	2020-08-14 08:24:20	<u>817061dd3542779fde3c58</u> <u>921e0c246e21be9ca3cbfe</u> <u>0e51e2fc9abf67323922</u>	+ 0.00359611 42.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-13 21:41:18	<u>057ff95bc4230464efb8b7</u> <u>f572d9048accf49afcb3d0</u> <u>2e799fec392ba906d417</u>	+ 0.00545810 BTC 64.19 USD		
23	2020-08-09 09:47:37	<u>297b4f18b86b8d6e9b172d</u> <u>4ffd252f25fa3323b24a46</u> <u>93345fbd9a8a2e63937e</u>	- 0.00436848 BTC 51.03 USD		
24	2020-07-31 14:49:34	<u>8499519f440134f15be662</u> <u>e5a87ddb2507fc77740b0c</u> <u>0aea9550c36c1e52f458</u>	+ 0.00436848 BTC 51.55 USD		

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